

HAMPDEN CHARTER SCHOOL OF SCIENCE TOWN CLERK'S Oppne [413 593 9090 Toll Free: 844 509 9090 **EAST AND WEST**

Governance Sub-committee Meeting Agenda

Meeting location:

Hampden Charter School of Science East Meeting Room 20 Johnson road, Chicopee, MA 01020

Hampden Charter School of Science REC 20 Johnson Boad Chicopee, MA 0102:

TOWN OF LUDLOW hampdencharter.org

Meeting Date:

Thursday, January 30th, 2020

5:30 p.m. Call to Order

5:32 p.m. Register, Determination of a Quorum

5:35 p.m. Adoption of Agenda

5:37 p.m. CEO Mid-year Evaluation

6:25 p.m. - Adjournment



HAMPDEN CHARTER SCHOOL OF SCIENCE EAST AND WESTERVED

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Board Meeting Agenda Soffice

2020 JAN 28 P 12: 58

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6:30 p.m. - Call to Order

6:32 p.m. - Register, Determination of a Quorum

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6:40 p.m. - Approval of the Last Meeting's Minutes

6:45 p.m. - Public Comment

6:50 p.m. - New Business

- a. HCSS Security Protocols Review-Discussion
- b. HCSS East Expansion Planning- Discussion
- c. HCSS East&West Accountability Plan Update- Discussion and Vote

7:30 p.m. - CEO Monthly Report

a. Enrolment, Academic, Personnel, Building and Parent Relations Updates

7:40 p.m. -HCSS West Financials

7:45 p.m. -CEO Mid-year Evaluation

8:15 p.m.-Adjournment